

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

-----	X	<u>ECF Case</u>
EMMET & CO. INC. and	:	
FIRST MANHATTAN CO.,	:	11-Civ-3272 (RMB)(AJP)
	:	
Plaintiffs,	:	
	:	RULE 7.1 CORPORATE
-against-	:	DISCLOSURE STATEMENT
	:	OF DEFENDANT MERRILL
CATHOLIC HEALTH EAST and	:	LYNCH & CO., INC.
MERRILL LYNCH & CO., INC.,	:	
	:	
Defendants.	:	
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Pursuant to Rule 7.1 of the Federal Rules of Civil Procedure, the undersigned counsel for Defendant Merrill Lynch & Co., Inc. (“Merrill”), a nongovernmental corporate party, certifies that it is a direct subsidiary of Bank of America Corporation (“BOA”), which owns all of the common stock of Merrill. Merrill further certifies that BOA is a publicly held company whose shares are traded on the New York Stock Exchange and that BOA has no parent company and no publicly-held company owns more than 10% of BOA’s stock.

Dated: New York, New York
August 19, 2011

WINSTON & STRAWN LLP

By: s/Luke A. Connelly
Luke A. Connelly
200 Park Avenue
New York, New York 10166-4193
(212) 294-6700
lconnelly@winston.com
Attorneys for Merrill Lynch & Co., Inc.